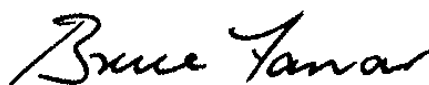


EQUESTRIAN NSW INCORPORATED
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given of the Annual General Meeting of **EQUESTRIAN NSW INCORPORATED (ENSW)** to be held at 7:00pm on Monday 27 November 2017 at the Sydney International Equestrian Centre Conference Room, Saxony Road, Horsley Park, NSW, 2175.

AGENDA

- 1. Meeting Administration**
 - 1.1 Open Meeting
 - 1.2 Quorum
 - 1.3 Apologies
 - 1.4 Confirmation of Board elections
- 2. President's welcome**
- 3. Review of previous Minutes**
 - 3.1 2016 Annual General Meeting.
 - 3.2 Business Arising
- 4. Chief Executive Officer's Report**
- 5. Financial statements and reports**
 - 5.1 To receive and consider the financial report of Equestrian NSW for the year ended 30 June 2017.
 - 5.2 Appointment of Auditor.
- 6. New Business**



BRUCE FARRAR
Chief Executive Officer